

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

NOVEMBER 8, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – NOVEMBER 8, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:05 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve Minutes](#) from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Public Health

- 4) [Contract Collection Agreement](#) with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Marrs)
- 5) [Contract Collection Agreement](#) with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Huttula)

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Public Works

County Roads

- 6) [Consultant Agreement](#) – Geo-Test Services, Inc.; On-call Agreement – Material Testing & Engineering; \$200,000.00; Expiration 12/31/13 (RM-PW-10-428) (PW-1020-078)
- 7) [Consultant Agreement](#) – Materials Testing & Consulting, Inc.; On-call Agreement – Materials Testing & Engineering; \$200,000.00; Expiration 12/31/13 (RM-PW-427) (PW-1020-077)
- 8) [Consultant Agreement](#) – GeoEngineers, Inc.; On-call Agreement – Environmental Services & Hydrology/Hydraulic Engineering; \$200,000.00; Expiration 12/31/13 (RM-PW-10-429) (PW-1020-93)
- 9) [Schedule Public Hearing](#) – Franchise # 390 – Adams Road Community Association; transfer and renewal of existing water distribution system; transfer from CH Billings; County road known as Adams Road in Section 8, Township 29North, Range 2 East., Whidbey Island. Date and time: December 6, 2010 at 10:15 a.m. (RM-PW-10-415) (PW-1020-091)
- 10) [Schedule Public Hearing](#) – Franchise #393 – Geoff & Nora Kenway; franchise for an existing sewer transport system; County roads known as Wagner Road & Gough Road on Camano Island; Section 31, Township 31 North, Range 3 East. Date and time: December 6, 2010 at 10:15 a.m. (RM-PW-10-413) (PW-1020-089)

Sheriff

- 11) [Memorandum of Understanding](#) with the WA State Traffic Safety Commission to provide overtime funds for Law Enforcement Liaison Sgt. Rick Norrie to increase the participation and effectiveness of Law Enforcement agencies and officers in Island. Amount: up to \$5,000. October 1, 2010 through September 30, 2011 (RM-SHER-10-0416)
- 12) [Memorandum of Understanding](#) with WA State Traffic Safety Commission to fund overtime for law enforcement to provide high visibility enforcement emphasis patrols in support of Target Zero. Impaired Driving \$2880.00, Speed Enforcement \$1440.00 for the period of October 1, 2010 through September 30, 2011 (RM-SHER-10-0440)

Superior & Juvenile Courts

- 13) [Food Service Operating Agreement](#) (Renewal 4) with Consolidated Food Management Services. Juvenile Detention Food Service. Amount: \$38,325.00 (RM-JUV-10-0446)
- 14) [Agreement](#) with Phoenix Recovery Services LLC. Phoenix will provide monitored urinalysis services on weekends. Amount: \$6,696.40 (RM-JUV-10-0439)
- 15) [Amendment](#) to Contract with WA State DSHS for Juvenile Accountability Block Grant. Modify scope of work to fund a portion of a Juvenile officer position. Amount: \$0 (RM-JUV-10-0444)
- 16) [Amendment](#) to Agreement for Professional Services with Paul Douhan M.S.W. The amendment modifies the contract period to the same terms as the grant funding 7/1/10 to 6/30/2011 (RM-JUV-10-0409)

Liquor License

- 17) [Application](#) for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held December 18, 2010 from 5:00 p.m. to 9:00 p.m. at the Yacht Club, 129 N. Sunset Dr., Camano Island

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning & Community Development

- 18) [PRD 030/08](#): Fish Forest PRD final Plat Approval for a 16 lot Planned Residential Development on approximately 39.61 acres of land zoned Rural and consisting of parcels R22915-194-4660, R22915-242-4070, R22915-242-4200, and R22915-275-4040, located on south Whidbey. 26.1 acres will remain Open Space (71% of the site), with 2.23 acres of the Open Space designated as Community Area. Staff recommends approval.

Consider appointments and/or re-appointments to various boards and committees

- 19) [Recommendation](#) of an appointment to the Northwest Senior Services Advisory Board (NWSSAB)

Budget

Schedule Public Hearings on property tax levies for 2011 collection

Date & time: November 22, 2010 at 2:50 p.m.

- 20) [Ordinance C-91-10](#) Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2011 for the County Current Expense Levy
- 21) [Ordinance C-92-10](#) Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2011 for the County Road Levy
- 22) [Ordinance C-93-10](#) Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2011 for the County Conservation Futures Levy

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

- 23) [10:20 a.m. Public Hearing – Resolution C-87-10/R-27-10](#) In the Matter of the Petition of Clarence Swanson, et.al., for the vacation of a portion of County road right-of-way known as Ferry Dock Rod located in Section 30, Township 29 North, Range 4 East. W.M,

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

NOTE: Island County Offices will be closed on Thursday, November 11 in observance of Veteran's Day and will reopen Monday, November 8 (County offices are closed to the public on Fridays).

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
